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PAULA A HOLLE CLERK AND RECORDER

\$0.00 BY: Jaula a Hall

TO: MYLEKA OAKLAND , 106 4TH AVE E, POLSON MT 59860

Lake County Cemetery District Minutes Wednesday, May 20, 2020 **Lake County Courthouse**

Chairman Fred Nelson called the meeting to order at 3:50 p.m. Board members present, Fred Nelson, Bruce Agrella, Kim Manore, Robin Vert-Rubel & Susie Decker. Also present, Cemetery Coordinator Dale Oakland, Payroll Coordinator Myleka Oakland, and Commissioner Gale Decker.

- 1. The board reviewed the January 15, 2020 minutes of the regular meeting. Bruce made a motion to approve the minutes, with a second from Susie, motion carried.
- 2. The financial statement for January through April was reviewed, Bruce moved to approve the statement with a second from Susie. Motion carried.
- 3. New trees are needed to be planted to replace old ones that are no longer standing. A motion was made for 8 new ones to be planted at Lakeview and 4 new ones to be planted at St. Ignatius. Motion carried.
- 4. The board went over the police report for the March 26th break in at Ronan Cemetery. A new entry door and alarm module is needed to replace the damage that was done.
- 5. There was discussion of pricing for new Niche Garden at Ronan Cemetery. A new price list was agreed upon.
- Next meeting to tentatively be held in July or August 2020.
- 7. There being no further business to discuss, Fred motioned to adjourn, with a second from Robin. Meeting was adjourned at 4:45 p.m.